

FEDERAL BUREAU OF INVESTIGATION  
FOI/PA  
DELETED PAGE INFORMATION SHEET  
FOI/PA# 1533063-000

Total Deleted Page(s) = 98

Page 5 ~ b3; b7E;  
Page 9 ~ b3; b7E;  
Page 14 ~ b1; b3; b6; b7C; b7E;  
Page 15 ~ b7E;  
Page 16 ~ b1; b3; b6; b7C; b7E;  
Page 17 ~ b1; b3; b7E;  
Page 18 ~ b7E;  
Page 19 ~ b7E;  
Page 20 ~ b6; b7C; b7E;  
Page 22 ~ b3; b7E;  
Page 27 ~ b3; b7E;  
Page 30 ~ b3; b7E;  
Page 32 ~ b5; b7E;  
Page 33 ~ b3; b5; b7D; b7E;  
Page 34 ~ b3; b5; b7E;  
Page 35 ~ b3; b5; b7E;  
Page 36 ~ b5; b6; b7D; b7E;  
Page 37 ~ b3; b5; b7E;  
Page 38 ~ b3; b5; b7E;  
Page 39 ~ b3; b5; b7E;  
Page 40 ~ b3; b5; b7E;  
Page 41 ~ b3; b5; b7D; b7E;  
Page 42 ~ b3; b5; b7D; b7E;  
Page 43 ~ b3; b5; b7D; b7E;  
Page 46 ~ b3; b6; b7C; b7E;  
Page 48 ~ b6; b7C;  
Page 50 ~ b7E;  
Page 51 ~ b3; b7E;  
Page 52 ~ b3; b7D; b7E;  
Page 53 ~ b3; b6; b7C; b7D; b7E;  
Page 54 ~ b3; b6; b7C; b7E;  
Page 55 ~ b3; b6; b7C; b7E;  
Page 56 ~ b3; b7E;  
Page 57 ~ b3; b7E;  
Page 58 ~ b3; b6; b7C; b7E;  
Page 59 ~ b6; b7C; b7E;  
Page 60 ~ b7E;  
Page 61 ~ b6; b7C; b7E;  
Page 62 ~ b3; b6; b7C; b7E;  
Page 63 ~ b3; b7E;  
Page 65 ~ b3; b7E;  
Page 66 ~ b3; b6; b7C; b7E;  
Page 67 ~ b3; b6; b7C; b7E;  
Page 68 ~ b3; b7E;  
Page 69 ~ b3; b7E;  
Page 70 ~ b3; b7E;  
Page 71 ~ b3; b7E;  
Page 73 ~ b3; b7E;  
Page 75 ~ b3; b6; b7C; b7E;  
Page 76 ~ b3; b7E;  
Page 77 ~ b3; b7E;  
Page 78 ~ b3; b7E;  
Page 79 ~ b3; b7E;  
Page 80 ~ b3; b6; b7C; b7E;  
Page 81 ~ b3; b7E;  
Page 82 ~ b3; b7E;  
Page 83 ~ b3; b7E;  
Page 84 ~ b3; b7E;  
Page 85 ~ b3; b7E;  
Page 86 ~ b3; b7E;  
Page 87 ~ b3; b7E;  
Page 88 ~ b3; b7E;  
Page 89 ~ b3; b7E;  
Page 90 ~ b3; b7E;  
Page 92 ~ b3; b7E;  
Page 94 ~ b3; b7E;  
Page 96 ~ b3; b7E;

~~SECRET//NOFORN~~

To: Albany From: Albany  
Re: (U)  03/01/2011

b3  
b7E

LEAD(s) :

Set Lead 1: (Info)

CHICAGO

AT AT CHICAGO

(U) Read and clear.

♦♦

~~SECRET//NOFORN~~

(Rev. 05-01-2008)

b6  
b7C

UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 04/24/2009

To: Intelligence Directorate  
Albany

Attn: DPMU/11079F

Attn: SSA [redacted]  
SSA [redacted]  
SSA [redacted]  
A/SIA [redacted]  
A/CRO [redacted]  
A/DMC [redacted]  
All [redacted] analysts

b6  
b7C  
b7E

From: Albany

[redacted]  
Central Strategic Coordinating Component (CSCC)  
Contact: IA [redacted] [redacted]

b6  
b7C  
b7E

Approved By: [redacted]

Drafted By: [redacted]

b3  
b6  
b7C  
b7E

Case ID #: [redacted] - pending

Title: DOMAIN MANAGEMENT - CYBER

Synopsis: [redacted]  
[redacted]

b7E

Details: [redacted]

[Large redacted box]

b7E

UNCLASSIFIED

b3  
b7E

[redacted]

[redacted]

UNCLASSIFIED

To: Intelligence Directorate From: Albany  
Re: [REDACTED], 04/24/2009

b3  
b7E

LEAD(s):

Set Lead 1: (Info)

INTELLIGENCE DIRECTORATE

DOMAIN PROGRAM MANAGEMENT UNIT, 11079F

AT WASHINGTON, DC

Read and clear.

Set Lead 2: (Action)

ALBANY

AT ALBANY, NEW YORK

[REDACTED]  
entitled, Cyber Intrusion Threat to the Albany Domain.

b7E

♦♦

UNCLASSIFIED

01/18/12  
09:40:38

FD-192

ICMIPR01  
Page 1

Title and Character of Case:

CYBER INTRUSION THREAT TO THE ALBANY DOMAIN  
-

Date Property Acquired: [redacted] Source from which Property Acquired:  
CART

b7E

Anticipated Disposition: Acquired By: [redacted] Case Agent: [redacted]

b6  
b7C

Description of Property: \_\_\_\_\_ Date Entered \_\_\_\_\_

[redacted]

b3  
b7E

Case Number: [redacted]  
Owning Office: ALBANY

1B1

b3  
b7E

1/18

File Copy

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/10/2008

To: Albany

Attn: SSA [redacted]  
SSA [redacted]  
A/SIA [redacted]  
IA [redacted]  
A/CRO [redacted]  
A/DMC [redacted]

b6  
b7C

From: Albany

[redacted]  
Central Strategic Coordinating Component (CSCC)  
Cont [redacted]

b6  
b7C  
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

b3  
b6  
b7C  
b7E

Title: CYBER INTRUSION THREAT TO THE ALBANY DOMAIN

Synopsis: [redacted]  
[redacted]

b7E

Details: [redacted]  
[redacted]

[redacted]

b7E

[redacted]

b3  
b7E

[redacted]

✓ [redacted]

To: Albany From: Albany  
Re: [REDACTED] 11/10/2008

b3  
b7E

**Accomplishment Information:**

Number: 1

Type: DI-INTELLGAP-FO LOCAL GAP VALIDATED BY FO (CYD)

ITU: INTEL PROGRAM

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

b6  
b7C  
b7E

To: Albany From: Albany  
Re: [REDACTED] 11/10/2008

b3  
b7E

LEAD(s):

Set Lead 1: (Action)

ALBANY

AT ALBANY, NEW YORK

Open and assign a new assessment to [REDACTED], entitled,  
Cyber Intrusion Threat to the Albany Domain.

b7E

♦♦



05/27/09  
11:02:06

Case Consolidation of Documents

ECFCM1P0  
Page 1

From Case ID :   
To Case ID . :

Documents . : 1  
Last Serial : 1

b3  
b7E

Old Serial    New Serial    FIF

1                      2

Total Documents Consolidated :                      1

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-16-2024 BY

b6  
b7C

b3  
b7E

05/27/09  
11:02:09

Case Consolidation  
~~SECRET~~

UNI020P2

\*\*\*\*\* Statistical Information from Universal Index \*\*\*\*\*

Old Case ID	:	[redacted]
New Case ID	:	[redacted]
Mains	:	1
References	:	0
Total records processed:	:	1

b3  
b7E

~~SECRET~~

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 07/28/2009

To: Albany

Attn: SSA [redacted]

A/DMC [redacted]

IA [redacted]

b6  
b7C

From: Albany

[redacted]  
Central Strategic Coordinating Component (CSCC)

Contact: IA [redacted]

b6  
b7C  
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

b3  
b6  
b7C  
b7E

Title: DOMAIN MANAGEMENT - CYBER  
CYBER INTRUSION

[redacted]

b7E

[redacted]

[redacted]

[redacted]

b7E

[redacted]

b7E

UNCLASSIFIED

b3  
b7E

[redacted]

[redacted]

[redacted]

Automated Serial Permanent Charge-Out  
FD-5a (1-5-94)

Date: 09/29/09 Time: 08:49

Case ID:

b3  
b7E

Description of Document:

Type : OTHER  
Date : 09/14/09  
To : ALBANY  
From : ALBANY  
Topic: US DISTRICT COURT PLEA AGREEMENT

Reason for Permanent Charge-Out:

Case agent inadvertently listed incorrect case id on document to be up loaded

Transferred to:

Case ID: 91A-AL-48431 Serial: 36

Employee:

b6  
b7C

b3  
b6  
b7C  
b7E

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 10/16/2009

To: Albany

Attn: SSA [redacted]

b6  
b7C  
b7E

From: Albany

[redacted] Field Intelligence Group

Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3  
b7E

Case ID #: [redacted]

Title: CYBER INTRUSION THREAT TO THE  
ALBANY DOMAIN

CYBER INTRUSION CONTROL FILE

b7E

[Large redacted area]

UNCLASSIFIED

b3  
b6  
b7C  
b7E

[Redacted signature area with handwritten "en" and "10"]

[Redacted box]

UNCLASSIFIED

To: Albany From: Albany  
Re: [REDACTED] 10/16/2009

b3  
b7E

Accomplishment Information:

Number: 1  
Type: DI-LIAISON-CONTACT (STATE/LOCAL)  
ITU: INTEL PROGRAM  
Claimed By:  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: [REDACTED]

b6  
b7C  
b7E

Number: 1  
Type: DI-LIAISON-CONTACT (PRIVATE/COMMUNITY ORGANIZATION)  
ITU: INTEL PROGRAM  
Claimed By:  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: [REDACTED]

b6  
b7C  
b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 10/15/2009

To: Albany

Attn: SSA [redacted]

b6  
b7C  
b7E

From: Albany

[redacted] Field Intelligence Group

Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3  
b7E

Case ID #: [redacted]

Title: CYBER INTRUSION THREAT TO THE  
ALBANY DOMAIN

CYBER INTRUSION CONTROL FILE

b7E

b6  
b7C  
b7E

UNCLASSIFIED

b3  
b7E

UNCLASSIFIED

To: Albany From: Albany  
Re: [REDACTED] 10/15/2009

b3  
b7E

Accomplishment Information:

Number: 1  
Type: DI-LIAISON-CONTACT (STATE/LOCAL)  
ITU: INTEL PROGRAM  
Claimed By:

SSN:

Name:

Squad:

b6  
b7C  
b7E

Number: 1  
Type: DI-LIAISON-CONTACT (PRIVATE/COMMUNITY ORGANIZATION)  
ITU: INTEL PROGRAM  
Claimed By:

SSN:

Name:

Squad:

b6  
b7C  
b7E

♦♦

UNCLASSIFIED



(Rev. 05-01-2008)

b6  
b7C

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 12/22/2009

To: Albany

Attn: CDC  
SSA  
SA  
IA

[redacted]

b6  
b7C

From: Albany

[redacted]

Central Strategic Coordinating Component (CSCC)

Contact: IA [redacted]

b6  
b7C  
b7E

Approved By: [redacted]

[redacted]

Drafted By: [redacted]

Case ID #: [redacted]

b3  
b6  
b7C  
b7E

Title: DOMAIN MANAGEMENT - CYBER  
CYBER INTRUSION

[redacted]

b7E

[redacted]

[redacted]

b7E

UNCLASSIFIED

[redacted]

b3  
b7E

*mailed*

(Rev. 05-01-2008)

~~SECRET~~ (U)

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/19/2010

To: Albany

Attn: SAC Pikus

ASAC  
ASAC  
SIA

[REDACTED]

b6  
b7C

From: Albany  
Legal Unit

Approved By:

[REDACTED]

[REDACTED]

b6  
b7C

Drafted By:

[REDACTED]

Case ID #: (U) 333-AL-47666-12 - 40

Title: (U)

[REDACTED]

[REDACTED]

b7E

JANUARY 2010

Synopsis: (U) To document

[REDACTED]

[REDACTED]

~~Derived From : FBI NSISCG-20080301~~  
~~Declassify On: 20350119~~

[REDACTED]

b6  
b7C  
b7E

~~SECRET~~ (U)

[REDACTED]

b3  
b7E

~~SECRET~~

To: Albany From: Albany  
Re: (U) 333-AL-47666-12, 01/19/2010

LEAD(s) :

Set Lead 1: (Action)

ALBANY

AT ALBANY, NY

(U) Review various finidngd and make approcproate changes.

♦♦

~~SECRET~~

(Rev. 05-01-2008)

b6  
b7C

UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/17/2010

To: Albany

Attn: Albany FIG

From: Albany

[redacted] Burlington RA

Contact: SA [redacted]

b6  
b7C  
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

b3  
b7E

Title: CYBER INTRUSIONS;  
ALBANY DIVISION;

[redacted]  
DOMAIN MANAGEMENT - CYBER  
CYBER INTRUSION

Synopsis: [redacted]

b7E

Details: On 01/07/2010, Investigative Analyst [redacted]  
advised the writer of IIR 5 407 0031 10. [redacted]

81,2  
b3  
b6  
b7C  
b7E

b3  
b6  
b7C  
b7E

UNCLASSIFIED

2/22/10  
b6  
b7C  
b7E

**Sent:** Tuesday, January 26, 2010 2:10 PM

**To:**

**Attachments:**

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 12-17-2024 BY

- Here is the electronic copy of I gave to you today.

b6  
b7C  
b7E

Kind Regards

2/22/2010

b7E

UNCLASSIFIED//~~LAW ENFORCEMENT SENSITIVE~~

b6  
b7C



(U) FBI Albany  
Domain Intelligence Note  
Intelligence Related to Cyber Criminal Activities  
30 June 2010

Approval:



7/6/10

b6  
b7C

Subject: (U) Cyber criminal activities affecting the Albany Division.  
AL10-005. Criminal Intrusions, Innocent Images, Intellectual Property, Internet Fraud  
National Threat Priority: NTP-CYD-003-10  
Requirements: TOC2008A.G, WW-CYBR-CYD-SR-0061-10, USA-CYBR-CYD-SR-0068-09, USA-CYBR-CYD-SR-0004-10, USA-CYBR-CYD-SR-0107-10, USA-IDTA-CYD-SR-0108-10, WW-CAC-CYD-SR-0101-10, WW-CAC-CYD-SR-0114-10, USA-IPR-CYD-SR-0008-10, USA-IPR-CYD-SR-0005-10, USA-CYBR-CYD-SR-0081-09, WW-CYBR-CYD-SR-0094-10

Administrative:

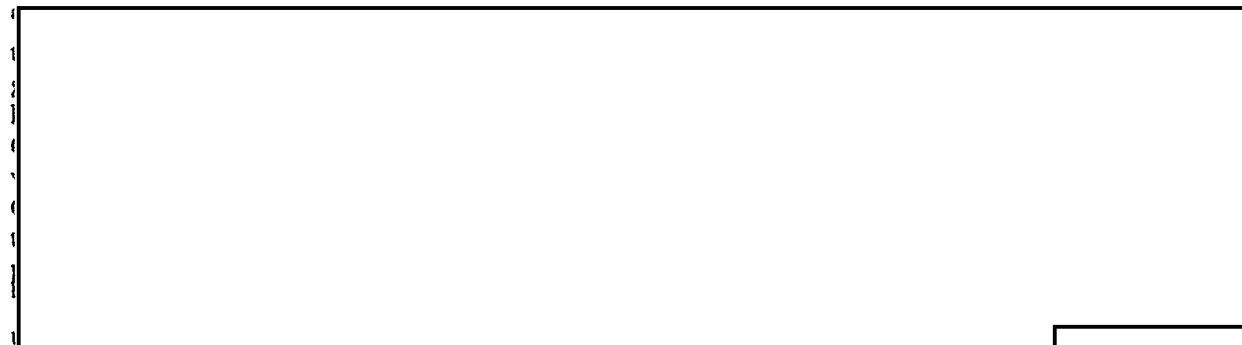
~~AW ENFORCEMENT SENSITIVE~~: The information marked (U//LES) in this document is the property of the Federal Bureau of Investigation and may be distributed within the Federal Government (and its contractors), U.S. intelligence, law enforcement, public safety or protection officials and individuals with a need to know. Distribution beyond these entities without FBI authorization is prohibited. Precautions should be taken to ensure this information is stored and/or destroyed in a manner that precludes unauthorized access. Information bearing the LES caveat may not be used in legal proceedings without first receiving authorization from the originating agency. [Recipients are prohibited from subsequently posting the information marked LES on a website on an unclassified network.]

(U) Summary:

(S//FOUO)

[redacted] This

b7E



b3  
b7E

UNCLASSIFIED//~~LAW ENFORCEMENT SENSITIVE~~

FD-542 (Rev. 03-23-2009)

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 7/23/2010

To: Albany

Attn:

From: Albany

Contact: IA [redacted]

b6  
b7C  
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U)  
(U)  
(U)  
(U)  
(U)

b3  
b7E

Title: (U) CYBER INTRUSIONS

(U) INFRAGARD

(U) INTELLIGENCE BRIEFING LIAISON;  
ALBANY FIELD INTELLIGENCE GROUP

(U) DOMAIN MANAGEMENT CYBER

(U) DOMAIN MANAGEMENT CYBER INTRUSION ASSESSMENT

Synopsis: To report the publication of Cyber Security Advisory  
from the Cyber Threat Intelligence Coordinating Group (CTICG).

Enclosure: [redacted]

b7E

b7E

UNCLASSIFIED

b3  
b7E

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 7/28/2010

To: Albany

Attn:

From: Albany

Contact: IA [redacted]

b6  
b7C  
b7E

Approved By: [redacted]

Drafted By: [redacted]

b3  
b7E

Case ID #: [redacted]

Title: CYBER INTRUSIONS

INFRAGARD

INFRAGARD; VERMONT CHAPTER

INTELLIGENCE BRIEFING LIAISON;  
ALBANY FIELD INTELLIGENCE GROUP

DOMAIN MANAGEMENT CYBER

DOMAIN MANAGEMENT CYBER INTRUSION ASSESSMENT

Synopsis: [redacted]

b7E

Enclosure: [redacted]

b7E

Details: [redacted]

b7E

UNCLASSIFIED

b3  
b7E

b7E



UNCLASSIFIED

To: Albany From: Albany  
Re: [REDACTED] 7/28/2010

b3  
b7E

**Accomplishment Information:**

Number: 1  
Type: DI-R&P-INTELL BULLETIN-LOCAL DISSEMINATION  
ITU: INTEL PROGRAM  
Claimed By:  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: [REDACTED]

b6  
b7C  
b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: ROUTINE

Date: 07/22/2010

To: Albany

Attn: CDC  
SSA  
SA  
IA

[redacted]

b6  
b7C

From: Albany

[redacted]

Central Strategic Coordinating Component (CSCC)

Contact: IA [redacted]

b6  
b7C  
b7E

Approved By: [redacted] [redacted]

Drafted By: [redacted] [redacted]

Case ID #: [redacted]

b3  
b7E

Title: CYBER INTRUSTION  
[redacted]

Synopsis: Provide results and documentation for 90-day case file review.

Details: On 22 July 2010, a case file review was conducted on the above captioned investigation. Below are the results.

[redacted] X

b7E

[redacted]

b7E

UNCLASSIFIED

*meulid*

[redacted]

b7E

48481-15

(Rev. 05-01-2008)

b6  
b7C

UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/14/2010

To: Albany

From: Albany

Contact: SSA [redacted]

b6  
b7C  
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 801H-AL-48567 (Pending) - [redacted] [redacted]

b3  
b7E

Title: [redacted]

Synopsis: [redacted]

b7E

Reference: ~~319D HQ A1487520-DI Serial 26~~

Details: [redacted]

b3  
b6  
b7C  
b7E

b3  
b7E

UNCLASSIFIED

b3  
b7E

(Rev. 05-01-2008)

b6  
b7C

UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 09/14/2010

To: Albany

From: Albany

Contact: SSA [redacted]

b6  
b7C  
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 801H-AL-48567 (Pending) - 70

b3  
b7E

Title: [redacted]

b7E

Synopsis: [redacted]

b3  
b7E

Reference: 319D-HQ-A1487520-DI Serial 26

Details: [redacted]

b3  
b6  
b7C  
b7E

UNCLASSIFIED

AL-48481-17

b7E

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 09/17/2010

**To:** Albany

**From:** Albany

**Contact:** SSA [redacted]

b6  
b7C  
b7E

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** 801H-AL-48567 (Pending) *-22*

b3  
b7E

**Title:** [redacted]

b7E

**Synopsis:** [redacted]

b3  
b7E

**Reference:** ~~319D HQ A1487520-DI Serial 26~~

**Details:** [redacted]

b3  
b7E

UNCLASSIFIED

*AL-4848 / -18*

b7E

FD-542 (Rev. 03-23-2009)

~~SECRET~~ // ~~NOFORN~~

## FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/02/2010

To: Albany

Attn: SSA [redacted]  
IA [redacted]  
IA [redacted]  
IA [redacted]

b6  
b7C

From: Albany

Contact: IA [redacted]

b6  
b7C  
b7E

Approved By: [redacted]

Drafted By: [redacted]

b3  
b7E

Case ID #: (U) [redacted]

Title: (U) DOMAIN MANAGEMENT CYBER;  
[redacted]

Synopsis: (U) [redacted]  
[redacted]

b7E

Details: (U) [redacted]  
[redacted]  
[redacted]

b3  
b7E

(U) DETAILS

(U) [redacted]

(U) [redacted]

(S//NF)

b3  
b6  
b7C  
b7E

~~SECRET~~ // ~~NOFORN~~

b3  
b7E

~~SECRET//NOFORN~~

To: Albany From: Albany  
Re: (U) [REDACTED], 11/02/2010

b3  
b7E

**Accomplishment Information:**

Number: 1

Type: DI-TACTICAL-IDENTIFY ACTIVITY (CRIMINAL)

ITU: INTEL PROGRAM

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

b6  
b7C  
b7E

Number: 1

Type: DI-R&P-TACTICAL ANALYSIS FBI (CYD)

ITU: INTEL PROGRAM

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

b6  
b7C  
b7E

◆◆

~~SECRET//NOFORN~~

(Rev. 05-01-2008)

b6  
b7C

UNCLASSIFIED

## FEDERAL BUREAU OF INVESTIGATION

**Precedence:** ROUTINE

**Date:** 10/25/2010

**To:** Albany

**From:** Albany

**Contact:** SA [redacted]

b6  
b7C  
b7E

**Approved** [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted]

b3  
b6  
b7C  
b7D  
b7E

**Title:** [redacted]

**Synopsis:** Contact with representatives of United States Immigration and Custom Enforcement.

**Details:** On Tuesday, October 19, 2010, writer was at the United States Immigration and Customs Enforcement (USICE) office, Troy-Schenectady Road, Latham, New York, to conduct an interview. While at the office, Investigator [redacted], Detention and Removal Officer, (USICE), approached writer and advised that, while [redacted] was assisting with a search of a residence located at [redacted] a letter alleged sent from the FBI was discovered. The letter was addressed to [redacted], the owner of the residence. The letter allegedly was sent from the FBI to [redacted] thanking him for his assistance with the FBI.

b6  
b7C  
b7D  
b7E

[redacted] provided writer with a copy of biographical information pertaining to [redacted]. Cited copy was thereafter provided by writer to SSA [redacted], Supervisor, Violent Crime/Major Offenders (VCMO) Squad, for further evaluation.

b6  
b7C  
b7D

♦♦

UNCLASSIFIED

b7E

[redacted]



UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/24/2010

To: Albany

Attn: SSA [redacted]

SA [redacted]

SA [redacted]

IA [redacted]

To: Atlanta

Attn: SSA [redacted]

IA [redacted]

b6  
b7C

From: Albany

Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) [redacted]  
(U) [redacted]

b3  
b6  
b7C  
b7E

Title: (U) CYBER INTRUSIONS

(U) DOMAIN MANAGEMENT CYBER;

Synopsis: (U) [redacted]

Details: (U) [redacted]

b7E

(U//~~FOUO~~) [redacted]

b7E

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

b3  
b7E

To: Albany From: Albany  
Re: (U) [REDACTED] 11/24/2010

b3  
b7C

**Accomplishment Information:**

Number: 1  
Type: DI-INVESTIGATION/REFERRAL-REFERRAL TO SQUAD (CYD)  
ITU: INTEL PROGRAM  
Claimed By:  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: [REDACTED]

b6  
b7C  
b7E

Number: 1  
Type: DI-R&P-TACTICAL ANALYSIS FBI (CYD)  
ITU: INTEL PROGRAM  
Claimed By:  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: [REDACTED]

b6  
b7C  
b7E

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

To: Albany From: Albany  
Re: (U) [REDACTED] 11/24/2010

b3  
b7E

LEAD(s):

Set Lead 1: (Info)

ATLANTA

AT ATLANTA

Read and clear. If this information is used to develop  
a case please report that to the Albany Division FIG, IA [REDACTED]  
[REDACTED]

b6  
b7C

♦♦

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/23/2010

To: Albany

Attn: CDC  
SSA  
SIA  
SA  
IA

[redacted]

b6  
b7C

From: Albany

[redacted]

Central Strategic Coordinating Component (CSCC)

Contact: IA

[redacted]

b6  
b7C  
b7E

Approved By:

[redacted]

11/23/10

Drafted By:

[redacted]

b3  
b7E

Case ID #:

[redacted]

Title: CYBER INTRUSION

[redacted]

b7E

Synopsis:

[redacted]

[redacted]

Details:

[redacted]

b3  
b7E

[redacted]

[redacted]

[redacted]

b7E

[redacted]

[redacted]

UNCLASSIFIED

[redacted]

b3  
b7E

[redacted]

, FD-542 (Rev. 03-23-2009)

~~SECRET~~ // ~~NOFORN~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 11/12/2010

To: Albany

Attn: SSA [redacted]  
SSA [redacted]  
SA [redacted]  
IA [redacted]  
IA [redacted]  
IA [redacted]

b6  
b7C

From: Albany

Contact: IA [redacted]

b3  
b6  
b7C  
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: (U) [redacted]

Title: (U) DOMAIN MANAGEMENT CYBER;  
[redacted]

Synopsis: (U) [redacted]  
[redacted]

b3  
b7E

Details: (U//~~FOUO~~) [redacted]  
[redacted]

b3  
b7E

(U) [redacted]  
[redacted]

b7E

~~SECRET~~ // ~~NOFORN~~

b3  
b6  
b7C  
b7E

*per dkw  
m/over  
12/2*  
*mailed*

[redacted]

[redacted]

~~SECRET//NOFORN~~

To: Albany From: Albany  
Re: (U) [REDACTED] 11/12/2010

b3  
b7E

Accomplishment Information:

Number: 1

Type: DI-R&P-TACTICAL ANALYSIS FBI (CYD)

ITU: INTEL PROGRAM

Claimed By:

SSN: [REDACTED]

Name: [REDACTED]

Squad: [REDACTED]

b6  
b7C  
b7E

♦♦

~~SECRET//NOFORN~~

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/03/2011

To: Albany

From: Albany

Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

(U) 800H-AL-48381-CYBER ~~(Pending)~~ 83

Title: (U) CYBER INTRUSIONS

(U) INFRAGARD

(U) CI STRATEGIC PARTNERSHIP AWARENESS;  
AND SECURITY MATTERS;  
CONTACT INTERVIEWS

(U) DOMAIN MANAGEMENT CYBER

(U) DOMAIN MANAGEMENT CYBER

Synopsis: (U) [redacted]

Details: (U) [redacted]

(U) [redacted]

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

*mailed*

b6  
b7C  
b7E

b3  
b7E

b7E

b3  
b6  
b7C  
b7E

b3  
b7E

To: Albany From: Albany  
Re: (U) [REDACTED] 01/03/2011

b3  
b7E

**Accomplishment Information:**

Number: 1  
Type: DI-LIAISON-CONTACT (STATE/LOCAL)  
ITU: INTEL PROGRAM  
Claimed By:  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: [REDACTED]

b6  
b7C  
b7E

Number: 1  
Type: DI-R&P-TACTICAL ANALYSIS FBI (CYD)  
ITU: INTEL PROGRAM  
Claimed By:  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: [REDACTED]

b6  
b7C  
b7E

Number: 1  
Type: INFRAGARD POSITIVE INTELLIGENCE REPORTED  
ITU: INFRAGARD  
ITU: LIAISON WITH OTHER AGENCY  
Claimed By:  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: [REDACTED]

b6  
b7C  
b7E

Number: 1  
Type: INFRAGARD REQUEST FOR INVESTIGATIVE INFORMATION  
ITU: INFRAGARD  
Claimed By:  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: [REDACTED]

b6  
b7C  
b7E

◆◆



~~SECRET//NOFORN~~CLASSIFIED BY: [REDACTED]  
REASON: 1.4 (C)  
DECLASSIFY ON: 12-31-2036  
DATE: 12-17-2024

## FEDERAL BUREAU OF INVESTIGATION

b6  
b7C

Precedence: ROUTINE

Date: 1/14/2011

To: Albany

To: Jacksonville

Attn: SA [REDACTED]

b6  
b7C  
b7E

From: Albany

Contact: IA [REDACTED]

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U)  
(U)  
(U)  
(U)b3  
b7E

Title: (U) INFRAGARD

(U) CI STRATEGIC PARTNERSHIP AWARENESS;  
AND SECURITY MATTERS;  
CONTACT INTERVIEWS

(U) DOMAIN MANAGEMENT CYBER;

b7E

(S//NF) [REDACTED]

~~(S)~~ (U)b1  
b3

Synopsis: (U) To document interaction with an InfraGard liaison.

~~Derived From : FBI NSISCG-20080301~~~~Declassify On: 20360114~~(U) ~~Reference: (S//NF)~~ [REDACTED]b1  
b3Details: (U//~~FOUO~~) [REDACTED]b3  
b7E~~SECRET//NOFORN~~b3  
b7E

~~SECRET//NOFORN~~

To: Jacksonville From: Albany  
Re: (U) [REDACTED] 1/14/2011

b3  
b7E

Accomplishment Information:

Number: 1  
Type: DI-R&P-TACTICAL ANALYSIS FBI (CYD)  
ITU: INTEL PROGRAM  
Claimed By:  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: [REDACTED]

b6  
b7C  
b7E

Number: 1  
Type: DI-LIAISON-CONTACT (STATE/LOCAL)  
ITU: INTEL PROGRAM  
Claimed By:  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: [REDACTED]

b6  
b7C  
b7E

Number: 1  
Type: INFRAGARD POSITIVE INTELLIGENCE REPORTED  
ITU: INFRAGARD  
ITU: LIAISON WITH OTHER AGENCY  
Claimed By:  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: [REDACTED]

b6  
b7C  
b7E

Number: 1  
Type: INFRAGARD REQUEST FOR INVESTIGATIVE INFORMATION  
ITU: INFRAGARD  
Claimed By:  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: [REDACTED]

b6  
b7C  
b7E

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

To: Jacksonville From: Albany  
Re: (U) [REDACTED] 1/14/2011

b3  
b7E

LEAD(s):

Set Lead 1: (Info)

JACKSONVILLE

AT JACKSONVILLE

(U) Read and clear.

◆◆

~~SECRET//NOFORN~~

~~SECRET//NOFORN~~

FBI INFO.  
CLASSIFIED BY: [REDACTED] b6  
REASON: 1.4 (C) b7C  
DECLASSIFY ON: 12-31-2035  
DATE: 12-17-2024

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 01/11/2010

To: Albany

Attn: SSA [REDACTED]  
SSA [REDACTED]  
SA [REDACTED]  
IA [REDACTED]  
IA [REDACTED]  
IA [REDACTED]

b6  
b7C

From: Albany

Contact: IA [REDACTED]

b6  
b7C  
b7E

Approved By: [REDACTED]

Drafted By: [REDACTED]

Case ID #: (U) [REDACTED]  
(U) [REDACTED]  
(U) [REDACTED]

b3  
b7E

Title: (U) INFRAGARD

(U) CI STRATEGIC PARTNERSHIP AWARENESS;  
AND SECURITY MATTERS;  
CONTACT INTERVIEWS

(U) DOMAIN MANAGEMENT CYBER;  
[REDACTED]

Synopsis: (U) [REDACTED]  
[REDACTED]

b7E

Details: (U//~~FOUO~~) [REDACTED]  
[REDACTED]

b3  
b7E

~~SECRET//NOFORN~~

b1  
b3  
b7E

[REDACTED] (U)

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

**FEDERAL BUREAU OF INVESTIGATION**

Precedence: DEADLINE 03/04/2011

Date: 01/27/2011

To: Albany

Attn: ASAC [redacted]

SIA [redacted]

IA [redacted]

IA [redacted]

IA [redacted]

b6  
b7C

From: Albany

[redacted]  
Central Strategic Coordinating Component (CSCC)

Contact: IA [redacted]

b6  
b7C  
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: [redacted]

Title: CYBER INTRUSION THREAT TO THE ALBANY DOMAIN

b3  
b7E

Synopsis: [redacted]

b3  
b6  
b7C  
b7E

Reference: [redacted]

Details: [redacted]

b3  
b6  
b7C  
b7D  
b7E

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

b3  
b7E

*Small*

[redacted]

[redacted]

(Rev. 07-01-2008)

b6  
b7C

UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/08/2011

To: Albany

Attn: SSA [redacted]  
SSA [redacted]  
SA [redacted]  
SA [redacted]  
SA [redacted]  
IA [redacted]

b6  
b7C

From: Albany

Contact: IA [redacted]

b6  
b7C  
b7E

Approved By: [redacted]

Drafted By: [redacted]

b3  
b7E

Case ID #: [redacted]

Title: INFRAGARD

CYBER INTRUSIONS

DOMAIN MANAGEMENT - CYBER

CYBER INTRUSION THREAT TO;  
THE ALBANY DOMAIN;

Synopsis: [redacted]

b3  
b7E

Details: [redacted]

[redacted]

✓ [redacted]  
✓ [redacted]

b3  
b6  
b7C  
b7E

UNCLASSIFIED

*mailed*

[redacted]

[redacted]

[redacted]

b7E

UNCLASSIFIED

**FEDERAL BUREAU OF INVESTIGATION**

**Precedence:** ROUTINE

**Date:** 02/08/2011

**To:** Albany

**Attn:** SSA [redacted]  
SSA [redacted]  
SA [redacted]  
SA [redacted]  
SA [redacted]  
SA [redacted]  
IA [redacted]

b6  
b7C

**From:** Albany

**Contact:** IA [redacted]

b6  
b7C  
b7E

**Approved By:** [redacted]

**Drafted By:** [redacted]

**Case ID #:** [redacted]

b3  
b7E

**Title:** INFRAGARD

CYBER INTRUSIONS

DOMAIN MANAGEMENT - CYBER

CYBER INTRUSION THREAT TO;  
THE ALBANY DOMAIN;

**Synopsis:** [redacted]

b3  
b7E

**Details:** [redacted]

[redacted]

b3  
b7E

✓ [redacted]  
✓ [redacted]

UNCLASSIFIED

[redacted]

b6  
b7C  
b7E

mailed [redacted]

[redacted]

UNCLASSIFIED

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/08/2011

To: Albany

Attn: SA  
SA  
SA  
SA  
IA  
IA  
IA

[redacted]

b6  
b7C

From: Albany

[redacted]

Contact: IA

[redacted]

b6  
b7C  
b7E

Approved By:

[redacted]

[redacted]

Drafted By:

[redacted]

[redacted]

Case ID #:

[redacted]

b3  
b7E

Title: CI STRATEGIC PARTNERSHIP AWARENESS;  
AND SECURITY MATTERS;  
CONTACT INTERVIEWS

BUSINESS & ACADEMIC ALLIANCE/NSHEAB;  
GENERAL ELECTRIC

DOMAIN MANAGEMENT CYBER

[redacted]

Synopsis:

[redacted]

[redacted]

b3  
b7E

Details:

[redacted]

[redacted]

UNCLASSIFIED

*mailed*

[redacted]

[redacted]

b3  
b7E



**Accomplishment Information:**

Number: 1  
Type: INVA-PRIVATE SECTOR (CLEARED CONTRACTOR)  
ITU: CI PROGRAM  
Claimed By:  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: [REDACTED]

b6  
b7C  
b7E

Number: 1  
Type: INVA-PRODUCE/CONTRIBUTE TO INFO DISTRIBUTION  
ITU: CI PROGRAM  
Claimed By:  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: [REDACTED]

b6  
b7C  
b7E

♦♦

UNCLASSIFIED

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 02/11/2011

To: Albany

Attn: SA [redacted]

b6  
b7C  
b7E

From: Albany

Contact: IA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b3  
b7E

Case ID #: (U) [redacted]  
(U) [redacted]

Title: (U) INFRAGARD

(U) DOMAIN MANAGEMENT CYBER;

b7E

Synopsis: (U) To document a potential intrusion attempt for the purposes of an IIR.

Details: (U//~~FOUO~~) [redacted]

b3  
b7E

(U//~~FOUO~~) [redacted]

b3  
b6  
b7C  
b7E

(U//~~FOUO~~) [redacted]

b3  
b7E

UNCLASSIFIED//~~FOR OFFICIAL USE ONLY~~

b3  
b7E

*mailed*

[redacted]

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

b6  
b7C

To: Albany From: Albany  
Re: [REDACTED] 02/11/2011

b3  
b7E

**Accomplishment Information:**

Number: 1  
Type: DI-ACQUISITION-POSITIVE INTELL ACQUIRED (NSIR)  
ITU: INTEL PROGRAM  
Claimed By:  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: [REDACTED]

b6  
b7C  
b7E

Number: 1  
Type: INVA-PRODUCE/CONTRIBUTE TO INFO DISTRIBUTION  
ITU: CI PROGRAM  
Claimed By:  
SSN: [REDACTED]  
Name: [REDACTED]  
Squad: [REDACTED]

b6  
b7C  
b7E

♦♦

~~UNCLASSIFIED//FOR OFFICIAL USE ONLY~~

(Rev. 05-01-2008)

~~SECRET//NOFORN~~

# FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE

Date: 03/01/2011

To: Albany  
Chicago

Attn: IA [REDACTED]

b6  
b7C  
b7E

From: Albany  
[REDACTED]

Contact: IA [REDACTED]

Approved By: [REDACTED]

b3  
b7E

Drafted By: [REDACTED]

Case ID #: (U)

(U)

(U)

(U)

(S//NF)

Title: (U) INFRAGARD

(U) STRATEGIC PARTNERSHIP AWARENESS;  
AND SECURITY MATTERS;  
CONTACT INTERVIEWS

(U) DOMAIN MANAGEMENT CYBER;  
[REDACTED]

Synopsis: (U//FOUO) results. [REDACTED]

b3  
b7E

~~Derived From : FBI NSISCG-20080301~~

~~Derived by: J89J53T11~~

~~Declassify On: 20360301~~

(U)

Details: (S//NF) [REDACTED]

b3  
b6  
b7C  
b7E

(U)

(S//NF) [REDACTED]

~~SECRET//NOFORN~~

b3  
b7E

*mailed*

Page 97 ~ b3; b7E;  
Page 99 ~ b3; b7E;  
Page 101 ~ b3; b7E;  
Page 102 ~ b3; b7E;  
Page 103 ~ b3; b7D; b7E;  
Page 104 ~ b3; b6; b7C; b7E;  
Page 108 ~ b3; b6; b7C; b7E;  
Page 109 ~ b3; b6; b7C; b7E;  
Page 110 ~ b3; b6; b7C; b7E;  
Page 114 ~ b3; b7E;  
Page 116 ~ b3; b6; b7C; b7E;  
Page 117 ~ b3; b6; b7C; b7E;  
Page 120 ~ b3; b6; b7C; b7E;  
Page 123 ~ b1; b3; b6; b7C; b7E;  
Page 124 ~ b1; b3; b6; b7C; b7E;  
Page 125 ~ b1; b3; b6; b7C; b7E;  
Page 126 ~ b1; b3; b7E;  
Page 130 ~ b1; b3; b6; b7C; b7E;  
Page 131 ~ b1; b3; b6; b7C; b7E;  
Page 132 ~ b1; b3; b6; b7C; b7E;  
Page 133 ~ b1; b3; b6; b7C; b7E;  
Page 134 ~ b1; b3; b6; b7C; b7E;  
Page 135 ~ b1; b3; b6; b7C; b7E;  
Page 136 ~ b1; b3; b6; b7C; b7E;  
Page 137 ~ b1; b3; b6; b7C; b7E;  
Page 139 ~ b3; b6; b7C; b7D; b7E;  
Page 140 ~ b3; b6; b7C; b7D; b7E;  
Page 142 ~ b3; b7E;  
Page 144 ~ b3; b7E;  
Page 150 ~ b3; b6; b7C; b7E;  
Page 151 ~ b3; b7E;

XXXXXXXXXXXXXXXXXXXXXXXXX  
X Deleted Page(s) X  
X No Duplication Fee X  
X For this Page X  
XXXXXXXXXXXXXXXXXXXXXXXXX